BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 20, 2011

The Board of Public Works & Safety met in regular session on Wednesday, July 20, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the July 12, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously. Steve Gochenour abstained from the vote.

David Hayward requested Board approve a Public Improvement Acceptance for the Spruce Ridge Major Subdivision Replat. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a request for work hours waiver for the US 31 project. Multiple crews will work 24 hours per day for five (5) days beginning July 22, 2011. The City has an ordinance regarding construction noise, but this is an INDOT project not a City project, therefore, noise ordinance is waived. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve a public works change order from Excavation Plus for the Washington Street drainage repairs project# 11-04 in the amount of \$350.00 which is a 3.26% increase in the original contract. Steve Gochenour made motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve traffic control changes at Lincoln and Central Middle Schools. The drop off and pickup areas of both schools are accessed from Pearl Street between 5th Street and 6th Street. This problem and the proposed solution were identified during the Safe Routes to Schools planning process. David Hayward will be meeting with school officials for their approvals. Steve Gochenour made a motion to approve the request contingent on the schools' approval. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested Board approve traffic control changes at Columbus North High School. Minor modifications to the traffic controls on Home Avenue and Maple Street need to be considered. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Arlette Tinsley, Human Resources Consultant, requested the Board take final action on the personnel appeal regarding the termination that was before the Board, regarding personnel policy #24. Arlette summarized the process with regards to the appeal. She mentioned that policy #24 was followed and the Mayor appointed a Personnel Appeal Committee, according to the policy that consisted of Valerie Chowning, Jim Worton and Judy Johns-Jackson. Committee reviewed the personnel file and all paperwork before making the recommendation to uphold the termination. The Board met in closed executive session at 8:30 a.m. on July 20, 2011 with the employee and her supervisor. They had an opportunity to meet with the Board and have all policy and paperwork reviewed by the Board. The Mayor asked City Attorney, Alan Whitted if all policies and procedures were followed and Mr. Whitted responded affirmatively. Judy Johns-Jackson mentioned that her review focused on whether or not policies and procedures were followed regarding the supervisor's decision to terminate. Judy Johns-Jackson made a motion to approve the termination. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Community Development, requested Board approve a proposal from Browning Day Mullins Dierforf Architects (BDMD Architects) for architectural services for the Columbus Child Care Center for \$100,000.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously. Mayor Armstrong abstained from the vote.

Rick Caldwell, Director of Risk Management, requested Board approve an Amendment to revise the Summary Plan Description of January, 2011 for City of Columbus. The amendment complies with Federal Civil Rights legislation involving benefits for employees and dependents. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

2001 Ohio Street Owner: Tom's Rentals, LLC

1118 9th Street Owners: Barton W. & Kae A. Friend

The property owners have been notified by regular mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris requested the Board's approval to mow the following properties:

2741 Fairlawn Drive Owner: Kris Adams

1810 10th Street Owner: R&R Rentals, LLC

1217 Pearl Street Owners: Michael D. & Deborah D. Reedy

1792 Wallace Owner: Ryan A. Allen

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Director, requested Board approve the sole bid for the Conduit System Expansion to Gehring Underground, Inc. for the total of \$280,358.40 for Route 2 and Route 3. This bid was opened and taken under advisement by the Board on March 29, 2011. Steve Gochenour made a motion to approve the request contingent on City Council approval. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, requested the Board approve a Professional/Independent Contractor Services Agreement to be paid out of the Clerk Treasurer's budget. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brenda Sullivan requested the Board approve two (2) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward opened bids for the **California Street Drainage Repair Project # 11-12**, the bids were as follows:

Best Excavating, Inc. \$12,300.00 Excavation Plus, Inc. 10,980.00 King's Trucking & Excavation, Inc. 12,314.00

David Hayward requested the Board award the bid to **Excavation Plus, Inc. for \$10,980.00**. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward opened bids for the **County Road 200 South Drainage Improvements Project # 11-11**, the bids were as follows:

Best Excavating, Inc. \$18,199.00 Kings Trucking & Excavation, Inc. 28,863.00

David Hayward requested the Board award the bid to **Best Excavating, Inc. for \$18,199.00**. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.

Presiding Officer	
Member	
Member	
Attest:	
Clerk-Treasurer of the City of Columbus, Indiana	